



# GZI Real Estate Investment Trust

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 405)

Managed by  
GZI REIT Asset Management Limited

## PROXY FORM FOR USE BY UNITHOLDERS AT THE ANNUAL GENERAL MEETING

I/We, <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being a registered holder of <sup>(note 2)</sup> \_\_\_\_\_ units of GZI Real Estate Investment Trust ("GZI REIT") hereby appoint <sup>(note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_ or failing him

\_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and act on my/our behalf at the Annual General Meeting of unitholders of GZI REIT to be held at Plaza V, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Wednesday, 14 June 2006 at 10:30 a.m. and at any adjournment thereof.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Unitholder's Signature \_\_\_\_\_

Witness \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of units registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the units in GZI REIT registered in your name(s).
3. Any unitholder entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend in his stead.
4. This proxy form must be signed by the appointor or his attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under hand of an officer, attorney or other person duly authorised.
5. In order to be valid, this proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, if any, must be deposited at GZI REIT's Unit Registrar, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the commencement of the Annual General Meeting.
6. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE UNITHOLDER WHO SIGNS IT.**